



CITY OF NORFOLK
OFFICE OF THE MAYOR

PAUL D. FRAIM
MAYOR

February 6, 2015

The Honorable Mamie B. Johnson
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams
The Honorable Barclay C. Winn

Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, February 10, 2015, in the 10th floor conference room at City Hall for a Regular Meeting.

Thank you,

A handwritten signature in black ink, appearing to read "Paul D. Fraim".

Paul D. Fraim
Mayor

cc: Mr. Marcus Jones, City Manager
Mr. Bernard A. Pishko, City Attorney
Mr. R. Breckenridge Daughtrey, City Clerk



CITY OF NORFOLK OFFICE OF THE MAYOR

Paul D. Fraim
Mayor

February 6, 2015

The following meetings will take place on Tuesday, February 10, 2015:

1. 5:00 P.M. Council to assemble in the 10th floor conference room at City Hall for a Regular Meeting.
2. 7:00 P.M. Regular Council Meeting.

NORFOLK, VIRGINIA

DOCKET FOR THE COUNCIL

TUESDAY, FEBRUARY 10, 2015 – 7:00 P.M.

Prayer to be offered by Councilman Paul R. Riddick, followed by the Pledge of Allegiance.

PUBLIC HEARINGS

PH-1 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement** with **D'Art Center**, for a portion of the **Selden Arcade**, a property in the City of Norfolk.

PH-2 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement** between the City of Norfolk and **Access College Foundation** for the lease of that certain property owned by the City of Norfolk and described as **7300 Newport Avenue, Suite 500**.

PH-3 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving an amendment to **Exhibit A** of the **Master Development Agreement** entered into with **Professional Hospitality Resources, Inc.**, and the **Norfolk Redevelopment and Housing Authority**, **SO AS TO** correct the legal description of the project site and authorizing the conveyance of a parcel of real property to **NRHA**, as required by the amended **Exhibit A**.

REGULAR AGENDA

- R-1 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Car Wash** known as '**Riptide Car Wash**' on property located at **2214 East Little Creek Road**," will be introduced in writing and read by its title.
- R-2 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment known as '**Residence Inn Norfolk**' on property located at **227 West Brambleton Avenue**," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment known as '**Paint Gallery**' on property located at **4408 Colley Avenue**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** authorizing the operation of an eating and drinking establishment known as '**Courtyard Downtown Norfolk**' on property located at **520 East Plume Street**," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to operate an **Automobile Sales and Service** establishment named '**Import Cycle Center**' on property located at **5328 East Virginia Beach Boulevard**," will be introduced in writing and read by its title.
- R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to permit the operation of a **Commercial Drive-Through** for '**Taco Bell**' on property located at **649 North Newtown Road**," will be introduced in writing and read by its title.

- R-7 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the City as Administrative and Fiscal Agent for the **Norfolk Transitional Grant Area (TGA) Under Title I of the Ryan White Comprehensive Aids Resources Emergency (CARE) Act** to accept **Part A** grant funds in the amount of \$7,000,204.00 from the **U.S. Department of Health and Human Services** for **HIV/AIDS** health and support services and appropriating and authorizing expenditure of the grant funds,” will be introduced in writing and read by its title.
- R-8 Letter from the City Manager and an Ordinance entitled, “An Ordinance authorizing the acceptance of up to \$20,000 in grant funds from the **Commonwealth of Virginia Department of Social Services** and **United Methodist Family Services**, appropriating the funds and authorizing the expenditure of the funds for an **Adoption Incentive Program**,” will be introduced in writing and read by its title.
- R-9 Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the conveyance to the **City of Norfolk** by **Norfolk Redevelopment and Housing Authority** certain parcels of property that are currently part of the **Midtown Industrial Conservation Project** and the **Central Brambleton Conservation Project**, and authorizing the City Manager to accept the **Deed** on behalf of the City,” will be introduced in writing and read by its title.
- R-10 Letter from the City Manager and a Resolution entitled, “A Resolution approving the formation of legal entities by the **Norfolk Redevelopment and Housing Authority** to facilitate the revitalization of the **Grandy Village Community**,” will be introduced in writing and read by its title.
- R-11 Letter from the City Manager and an Ordinance entitled, “An Ordinance to repeal one **Subsection** of **Sections 25-651 and 653**, and to amend and reordain **Sections 25-649, 651, 652 and 654** of the **Norfolk City Code, 1979**, **SO AS TO** add two new right turn on red prohibitions, four new u-turn prohibitions, two new one-way streets, and nine new stop intersections,” will be introduced in writing and read by its title.

R-12

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **Portfolio Recovery Associates, L.L.C.**, in the amount of \$73,479.50 plus interest based upon the overpayment of its business license tax for tax years 2011 through 2013," will be introduced in writing and read by its title.

R-13

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to **PRA Receivables Management, LLC** in the amount of \$181,244.95, plus interest, based upon the overpayment of its business license tax for the tax years 2011 through 2013," will be introduced in writing and read by its title.